

# SUMMARY ACTION MINUTES

## SPECIAL MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA



*TUESDAY, OCTOBER 1, 2002, 9:00 A.M.*

BOARD HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**CYNTHIA P. COAD**  
Chair  
Fourth District

**THOMAS W. WILSON**  
Vice Chair  
Fifth District

**CHARLES V. SMITH**  
First District

**JAMES W. SILVA**  
Second District

**TODD SPITZER**  
Third District

ATTENDANCE: Supervisors: Coad, Smith, Spitzer, Wilson

EXCUSED: Supervisor: Silva

PRESENT: COUNTY EXECUTIVE OFFICER  
COUNTY COUNSEL  
CLERK OF THE BOARD

Michael Schumacher  
Benjamin P. de Mayo  
Darlene J. Bloom

CS-1. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION:  
County Counsel requests a closed session for the Board of Supervisors to consider initiation of litigation pursuant to Government Code Section 54956.9(c); one case

B.O. **HELD, THE CLERK READ: NO REPORTABLE ACTION**

CS-2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION:  
County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The case is: Joe Kerr, et al. v. County of Orange, OCSC Case No. 02CC14907

B.O. **HELD, THE CLERK READ: THE BOARD BY UNANIMOUS VOTE, SUPERVISOR SILVA BEING ABSENT, DIRECTED COUNTY COUNSEL TO DEFEND THE LAWSUIT CHALLENGING MEASURE V.**

PUBLIC COMMENTS: None

BOARD COMMENTS: None

ADJOURNED: 9:28 A.M.

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\*\*\* KEY \*\*\*

## *Left Margin Notes*

1. ✓ Supervisor Smith
2. ✓ Supervisor Silva
3. ✓ Supervisor Spitzer
4. ✓ Chair Coad
5. ✓ Supervisor Wilson

- A. ✓ Abstained  
X. ✓ Excused  
N. ✓ No  
BO ✓ Board Order

## *Right Margin Notes*

- O. ✓ Ordinance  
R. ✓ Resolution

*Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)*

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CYNTHIA P. COAD, CHAIR  
Orange County Board of Supervisors

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DARLENE J. BLOOM  
Orange County Clerk of the Board